



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

July 19, 2021

CALL TO ORDER

The meeting was called to order by Chair Supple at 7:00 p.m. in the Council Chambers.

HRA Members Present: Mary Supple, Chair; Maria Regan Gonzalez, Sue Sandahl, Lee Ohnesorge and Erin Vrieze Daniels

HRA Members Absent: None

Staff Present: John Stark, Community Development Director/Executive Director; Julie Urban, Housing Manager and LaTonia DuBois, Administrative Assistant.

Others Present: None

Item #1	APPROVAL OF THE AGENDA
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M/Sandahl, S/Regan Gonzalez to approve the agenda.

Motion carried 5-0

OPEN FORUM

There was nobody present at the meeting for the open forum and there were no callers.

APPROVAL OF THE MINUTES

M/Regan Gonzalez, S/Sandahl to approve the minutes of the regular Housing and Redevelopment meeting of June 19, 2021.

Motion carried 5-0

Item #2	CONSENT CALENDAR
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Executive Director Stark presented the Consent Calendar:

- A. Consider an adjustment to the payment standard for the Section 8 Housing Choice Voucher Program. (Staff Report No. 20)

M/Regan Gonzalez, S/Sandahl to approve the Consent Calendar.

Motion Carried 5-0

Item #3	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #4	CONSIDERATION OF A RESOLUTION APPROVING THE AMENDMENT, ASSIGNMENT AND ASSUMPTION OF THE PRELIMINARY DEVELOPMENT AGREEMENT WITH PENN INVESTMENTS LLC AND PENN INVESTMENTS LIMITED PARTNERSHIP FOR A PROPOSED MULTI-FAMILY HOUSING DEVELOPMENT AT 6501 PENN AVENUE SOUTH. (S.R. NO. 21)
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Housing Manager Urban presented Staff Report No. 21.

M/Vrieze Daniels, S/Sandahl to approve a resolution authorizing the execution and delivery of an amendment, assignment and assumption of a Preliminary Redevelopment Agreement with Penn Investments LLC and Penn Investments Limited Partnership for a proposed multi-family housing development at 6501 Penn Avenue South.

Motion carried 5-0

HRA RESOLUTION NO. 1398
 RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT,
 ASSIGNMENT AND ASSUMPTION OF THE AMENDED AND RESTATED PRELIMINARY
 REDEVELOPMENT AGREEMENT WITH PENN INVESTMENTS LLC AND PENN
 INVESTMENTS LIMITED PARTNERSHIP

Item #5	HRA DISCUSSION ITEMS
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Chair Supple spoke of resident inquiries regarding the off ramp of the eviction moratorium and asked staff to provide an update.

Housing Manager Urban explained that the timeline for the off ramp of the moratorium has been shared with property owners and information that will be put on the City of Richfield website.

Housing Manager Urban also shared information about how people can get rent and other assistance through the state and VEAP.

Item #6	EXECUTIVE DIRECTOR'S REPORT
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Executive Director Stark reported that state legislation regarding pooled tax increment funding was approved and shared how the funds could now be used.

Executive Director Stark also reported that the budget presentation would be shared at the next Housing and Redevelopment Authority meeting.

Commissioner Regan Gonzalez shared her excitement regarding the new legislation and ability to use the funds for the community.

Commissioner Sandahl inquired if any other cities joined Richfield in seeking the legislation.

Executive Director Stark reported that they worked with staff from Minnetonka and St. Louis Park.

Item #7	CLAIMS
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M/Regan Gonzalez, S/Sandahl that the following claims be approved:

U.S. BANK	7/19/2021
Section 8 Checks: 132937 - 133018	\$175,587.12
HRA Checks: 34041 - 34057	\$115,427.71
TOTAL	\$291,014.83

Motion carried 5-0

Item #8	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:17 p.m.

Date Approved: August 16, 2021

Mary B. Supple
HRA Chair

LaTonia DuBois
Administrative Assistant

John Stark
Executive Director